



COUNTY OF LOS ANGELES

FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE
LOS ANGELES, CALIFORNIA 90063-3294
(323) 881-2401

P. MICHAEL FREEMAN
FIRE CHIEF
FORESTER & FIRE WARDEN

March 3, 2009

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 W. Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**AUTHORIZE THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS
ANGELES COUNTY TO ACCEPT A DONATION IN THE AMOUNT OF \$40,000
FROM BP AMERICA, INC.
(ALL DISTRICTS) (3-VOTES)**

SUBJECT

The Consolidated Fire Protection District of Los Angeles County (District) is requesting authorization to accept a \$40,000 donation from BP America, Inc. The District intends to use this donation towards the purchase of an Automated Vehicle Locator (AVL) system to be installed on the District's apparatus fleet.

**IT IS RECOMMENDED THAT YOUR HONORABLE BOARD, ACTING AS THE
GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT:**

1. Authorize the District to accept with thanks a donation of \$40,000 from BP America, Inc., c/o Brenda Victoria Castillo, 6 Centerpointe Drive #797, La Palma, California.

SERVING THE UNINCORPORATED AREAS OF LOS ANGELES COUNTY AND THE CITIES OF:

AGOURA HILLS
ARTESIA
AZUSA
BALDWIN PARK
BELL
BELL GARDENS
BELLFLOWER
BRADBURY

CALABASAS
CARSON
CERRITOS
CLAREMONT
COMMERCE
COVINA
CUDAHY

DIAMOND BAR
DUARTE
EL MONTE
GARDENA
GLENDALE
HAWAIIAN GARDENS
HAWTHORNE

HIDDEN HILLS
HUNTINGTON PARK
INDUSTRY
INGLEWOOD
IRVINDALE
LA CANADA FLINTRIDGE
LA HABRA

LA MIRADA
LA PUENTE
LAKEWOOD
LANCASTER
LAWNDALE
LOMITA
LYNWOOD

MALIBU
MAYWOOD
NORWALK
PALMDALE
PALOS VERDES ESTATES
PARAMOUNT
PICO RIVERA

POMONA
RANCHO PALOS VERDES
ROLLING HILLS
ROLLING HILLS ESTATES
ROSEMEAD
SAN DIMAS
SANTA CLARITA

SIGNAL HILL
SOUTH EL MONTE
SOUTH GATE
TEMPLE CITY
WALNUT
WEST HOLLYWOOD
WESTLAKE VILLAGE
WHITTIER

2. Instruct the Executive Officer of the Board of Supervisors to sign and forward a letter expressing Board appreciation to BP America, Inc., c/o Brenda Castillo for the generous donation of \$40,000.
3. Find that the acceptance of the donation is exempt from the California Environmental Quality Act.

PURPOSE / JUSTIFICATION OF RECOMMENDED ACTION

The District is requesting authorization to accept a \$40,000 donation from BP America, Inc. Acceptance of this donation will enable the District to partially fund a District-wide AVL system to improve emergency response and personnel accountability at emergency incidents.

The AVL system will enhance the District's ability to provide emergency services to the residents of Los Angeles County.

FISCAL IMPACT / FINANCING

Sufficient appropriation is available in the District's 2008-09 Budget to address the purchase of the AVL system. Upon your Board's approval of the recommended actions, the District will utilize the donation to partially offset the cost of the AVL system.

Maintenance costs will be funded within the District's existing budget. There is no impact on net County cost.

FACTS AND PROVISION / LEGAL REQUIREMENTS

Section 2.4.2, of the County Fiscal Manual authorizes the District to accept donations valued over \$10,000 with Board approval.

IMPACT ON CURRENT SERVICES

Approval of the recommendation actions will expand the quality and productivity of the District's emergency operations.

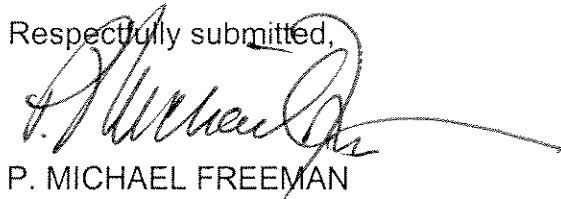
CONCLUSION

Upon approval by your Board, please instruct the Executive Officer to return a copy of the adopted letter to the following offices:

1. Consolidated Fire Protection District of Los Angeles County
Executive Office
1320 N. Eastern Avenue
Los Angeles, CA 90063
Attention: Chief Deputy Michael W. Dyer
2. Consolidated Fire Protection District of Los Angeles County
Support Services Bureau
1320 N. Eastern Avenue
Los Angeles, CA 90063
Attention: Deputy Chief Helen Jo
3. Consolidated Fire Protection District of Los Angeles County
Financial Management Division
5801 S. Eastern Avenue, Suite 130
Commerce, CA 90040
Attention: Theresa Barrera, Division Chief

Enclosed is a draft letter thanking BP America, Inc. for their generous donation. Please instruct the Executive Officer to send the letter to: BP America, Inc., c/o Brenda Victoria Castillo, 6 Centerpointe Drive #797, La Palma, California 90623.

Respectfully submitted,



P. MICHAEL FREEMAN

PMF:jc

Enclosure

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors
Auditor-Controller

March 3, 2009

BP America, Inc.
c/o Brenda Victoria Castillo
6 Centerpointe Drive #797
La Palma, California 90623

Dear Ms. Castillo:

At its meeting held March 3, 2009, the Los Angeles County Board of Supervisors accepted, with thanks, your donation of \$40,000 to be utilized toward emergency operations of the Los Angeles County Fire Department.

The Board members have requested that I express their appreciation to you for this generous donation.

Very truly yours,

SACHI A. HAMAI
EXECUTIVE OFFICER